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# RISK MANAGEMENT COMMITTEE MEETING

## AGENDA

JPIA Executive Conference Room  
2100 Professional Drive, Roseville, CA 95661  
(800) 231-5742 - [WWW.ACWAJPIA.COM](http://WWW.ACWAJPIA.COM)

**Monday, January 30, 2023, 2:00 P.M.**

**Zoom Link** Meeting ID: 661 516 2566; Password: 1234; Telephone No.: 1 (669) 900-6833

This meeting shall consist of a simultaneous Zoom teleconference at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and the following remote sites:

- Olson

### **WELCOME**

### **CALL TO ORDER AND ANNOUNCEMENT OF QUORUM**

**ANNOUNCEMENT RECORDING OF MEETING** This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

### **EVACUATION PROCEDURES**

**PUBLIC COMMENT** Members of the public will be allowed to address the Risk Management Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chairman know.

### **INTRODUCTIONS**

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Presenter

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#### **I. CONSENT AGENDA**

Bockmiller

- \* A. Approve the minutes of the meeting of January 31, 2022.
- B. Report on meetings attended on behalf of the JPIA.

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## II. RISK CONTROL DEPARTMENT UPDATE

Flint	* A. Report on Risk Control Department 2021/22 Fiscal Year Summary.	9
Flint	B. Review Summary Analysis of 2021/22 Risk Assessment Focus Areas.	13
Flint/Advisors	* C. Report on 2022/23 Risk Assessment Focus Areas.	14
Flint/Advisors	* D. Report on Commitment to Excellence Program Ergonomic/Falls Prevention Loss Reduction Focus – FIT Pilot Program.	21
Cota	* E. Member Loss Review.	32
Watkins	* F. Review and make recommendation on the Recreation and Special Events Policy.	34

## III. ADMINISTRATION/TRAINING

Crawford	* A. Training Update.	53
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## IV. LOSS REPORTS

Sells	* A. Review Claims Analysis for Liability, Property, and Workers' Compensation Programs.	57
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## V. UPCOMING MEETINGS

Bockmiller	A. There are no additional meetings scheduled for the remainder of the year.	
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## ADJOURN

\*Related items enclosed.

***Americans With Disabilities Act*** – *The JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, to participate in a public meeting of the JPIA, shall be made to: Terry Lofing, Administrative Assistant III, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m. (Government Code Section 54954.2, subdivision. (a)(1).)*

*Written materials relating to an item on this Agenda that are distributed to the JPIA's Risk Management Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700, telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.*